

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010656

Entity Name: KITTYMFLORIDA, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1100 LINTON BOULEVARD, SUITE 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483

Current Mailing Address:

1100 LINTON BOULEVARD, SUITE 201
DELRAY BEACH, FL 33483

New Mailing Address:

1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483

FEI Number: 01-0581787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRITCHFIELD, CHRISTINE M
Address: 746 MARBLE COURT
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: CRITCHFIELD, RICHARD H
Address: 746 MARBLE COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD H. CRITCHFIELD

MGR

04/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date